



KHPA Purchaser Advisory Council Meeting
November 24, 2008, Landon State Office Building, Topeka, KS
Minutes

KHPA Purchaser Advisory Council Members Present:

Bill Bruning
John Naramore
Keith Wisdom
Ken Daniel
Linda Steinke
Valerie Keller
Brad Clothier
Bob Finuf
Matt All

KHPA Staff Participants:

Marci Nielsen, Executive Director
Hareesh Mavoori, Director of Data Policy and Evaluation

Welcome by Marci Nielsen, Executive Director:

Dr. Nielsen opened the meeting by thanking the council members for their participation. She then reviewed the handouts for the meeting. Dr. Nielsen went into detail about the Advisory Council Nomination process. The new appointed members will be announced in mid-January.

Overview of the Health and Health Care Indicators, Hareesh Mavoori:

Dr. Hareesh Mavoori gave a presentation on the “Data Consortium: Leveraging Kansas health data to advance health reform via data-driven policy” and reviewed the Executive Summary for Tier 1 Recommendations with the council members. There were many questions posed to Dr. Mavoori about his presentation. Council members showed support for the advancement of the health care indicators. Dr. Mavoori invited everyone to join the Data Consortium meetings when the meetings are held. To view the materials from Dr. Mavoori’s presentation please visit our Website:

<http://www.khpa.ks.gov/AuthorityBoard/Advisory%20Councils/PurchaserAdvisoryCouncil.htm>.

Overview of November Board meeting and Dialogue with Council Members:

Dr. Nielsen gave a brief overview of action items that took place at the November 18th board meeting. She then discussed the Medicaid Transformation process. Dr. Nielsen emphasized how important this book of Kansas Medicaid program reviews will be for legislators.

Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

www.khpa.ks.gov

Medicaid and HealthWave:

Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:
Phone: 785-368-6361
Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364
Fax: 785-296-6995

Dr. Nielsen shared with the council members Steve Schramm's small business health reform policy proposal presentation. Steve Schramm had given a presentation to the KHPA Board on November 18th. To view the presentations from Steve Schramm please visit the KHPA Website:
<http://www.khpa.ks.gov/AuthorityBoard/PreviousMeetingInformation.html>.

Next Steps, Dr. Marci Nielsen:

The advisory council nomination process is underway. In mid-January, KHPA will announce who the new council members will be.

Adjournment:

Members will be notified of upcoming meetings by email or by phone.